I. INFORMATIONAL ITEMS
   A. Institutional Items of Information
   B. 2012-2013 CAAP Report
   C. 2012-2013 Minimum Progression Standards Report
   D. Changes to the Operations of the State’s Library Network
   E. Institutional Program Review Report – DSU Information Systems
   F. Licensure and Certification Report
   G. Institutional Accreditation
      1. BHSU – HLC Notice of Accreditation
      2. SDSU – HLC Multi-Location Visit Report

II. CONSENT ITEMS
   A. Application of Advanced Placement Guidelines
   B. Graduation Lists
   C. SDSM&T – Department Name Change
   D. Program Modifications
      1. SDSM&T
      2. SDSU
      3. USD
   E. Program Reactivations – SDSU
   F. Program Termination – USD
   G. New Program Request
      1. USD – Minor in Child and Adolescent Development
      2. USD – Minor in Interprofessional Disabilities Services
      3. USD – Minor in K-12 English as a New Language
   H. Cooperative Agreements
      1. NSU
      2. SDSU
      3. USD

III. SUBSTANTIVE
   A. Intent to Plan: DSU Master of Science in Analytics and SDSU Master of Science in Data Science
   B. Revisions to Board Policies 2:7 & 2:26 – General Education
   C. Revisions to Board Policy 2:3 – System Undergraduate Admissions
   D. Revisions to Board Policy 2:10 – Grades and Use of Grade Point Averages (GPA)
   E. Revisions to Board Policy 2:29 – Definition of Credits and Related Institutional Requirements
   F. Cooperative Agreement – NSU and SDSU